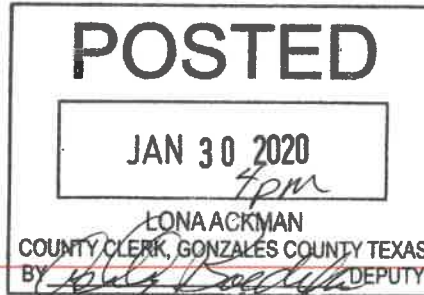




Feel the Difference



1110 Sarah DeWitt Drive
 P.O. Box 587
 Gonzales, Texas 78629
 830-672-7581
 www.GonzalesHealthcare.com

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
 OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, February 4, 2020
 5:15 P.M.
 Thrive Healthplex Conference Room**

Gonzales Healthcare Systems Mission	Gonzales Healthcare Systems Vision
To provide high quality comprehensive healthcare in our community to all we serve.	To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.

- A. Call to Order
- B. The Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 minutes)
- E. The Heights of Gonzales Report
- F. **CONSENT AGENDA (Consider and Take Action)**
 - 1. Minutes of the Regular Meeting on January 7, 2020
 - 2. Minutes of the Building Committee Meeting on January 29, 2020
 - 3. Marketing Report
 - 4. Business Development Report
 - 5. Nursing Report
 - 6. Rural Health Clinic Report
 - 7. Information Technology Progress Report
 - 8. Home Health Administrator Report
 - 9. Hospital Educator Report
 - 10. thrive Healthplex Report
 - 11. Gonzales Healthcare Systems Foundation Report
 - 12. HHS Reports
 - a. Plant Operations Update
 - b. Dietary Report
 - 13. Work Related Injury or Illness Leave Policy (Review Only)
 - 14. Family and Medical Leave Act (FMLA) Policy (Review Only)
 - 15. Personal and Non-FMLA Medical Leave of Absence Policy (Review Only)
 - 16. Workplace Abuse and Violence (Review Only)
 - 17. Equal Employment Opportunity (Review Only)
- G. Medical Staff Report
 - 1. Approve Medical Staff Report (Consider and Take Action)
 - a. Medical Staff Committee Report
 - 2. Credentialing Report
 - a. Approve Credentialing Application for Andrew Bennett, III, .M.D., Courtesy Staff, Radiology Telemedicine (Consider and Take Action)
 - b. Approve Credentialing Application for Barbara Newman, M.D. Courtesy Staff, Radiology Telemedicine (Consider and Take Action)
 - c. Approve Credentialing Application for Erica Rangnow, RN, Medical Screening Exams-Obstetrics ED Patients (Consider and Take Action)

- d. Approve Credentialing Application for Erik Richter, M.D., Courtesy Staff, Radiology Telemedicine (Consider and Take Action)
- e. Approve Credentialing Application for Kourosh Kahkeshani, D.O., Courtesy Staff, Neurology Telemedicine (Consider and Take Action)
- f. Approve Credentialing Application for Theresa Zolninger, RN, Medical Screening Exams, Obstetric ED Patients (Consider and Take Action)
- 3. Miscellaneous
- H. New Business
 - 1. Financial Report for December 2019 (Consider and Take Action)
 - a. Nursing Home Financial Updates (Review Only)
 - 2. Capital Expenditures
 - a. Approve Proposal for Information Technology Hardware Equipment (Consider and Take Action)
 - b. Emergency Room Remodel Project (Consider and Take Action)
 - 3. Quality Assessment and Performance Improvement Report (Consider and Take Action)
 - 4. Approve Amendment to Service Agreement with HHS (Consider and Take Action)
 - 5. Approve Addition of ADA Compliance to Gonzales Healthcare Systems Website (Consider and Take Action)
 - 6. Approve Safety Committee Minutes from December 18, 2019 (Consider and Take Action)
 - 7. Building Committee Report (Consider and Take Action)
 - 8. Contracts Committee Report (Consider and Take Action)
 - 9. Compliance Activities
 - a. Compliance Report (Consider and Take Action)
- I. CEO Report (Consider and Take Action)
 - a. Change March Regular Meeting Date to March 10, 2020
 - b. QHR Update
- J. Adjournment (Consider and Take Action)